

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that a **quorum of the Board** will be attending lunch on **Tuesday**, **December 13, 2011** at **the Arizona State Parks Offices** – 1300 W. Washington St., Phoenix, AZ. No business will be conducted at lunch.

<u>AGENDA</u>

A) 11:15 am - Lunch will be delivered by the Duck and Decanter restaurant. This is meant as a farewell lunch for Executive Director Renée Bahl.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

12/12/11 9:02 AM